



ROYAL AUSTRALIAN REGIMENT ASSOCIATION (ACT BRANCH)

ANNUAL GENERAL MEETING – 2020

Date: Tuesday 21 April 2020
Time: 1200 hrs
Location: Via Zoom

MINUTES

1. Meeting opened.

The meeting was opened at 1205.

2. Attendance.

In attendance (via Zoom) were the following Committee members: Stephen Dunn (President), Mick Cole (Vice President), Glenn Crosland (Secretary), Dave Grierson (Treasurer), John Robbins (Assistant Secretary), Tony Daniels (Committee Member).

In attendance (via Zoom) were the following Association members: Bert Hoebee, Rick Schurmann, Tony Sillcock, Brian MacFarlane, Simon Gould.

3. Apologies.

Apologies were received from Iain (Jock) Stewart, Chris Appleton, Ian Gollings, Tom King.

4. Confirm the Minutes of the Annual General Meeting (AGM) held on 16 April 2019.

Motion: That the minutes from the previous AGM be confirmed.

Moved: Dave Grierson Seconded: Mick Cole Confirmed

5. Business arising from the previous AGM Minutes.

An amendment to the attendance list at the previous AGM was required as Tony Daniels arrived at the end of the meeting.

A question was asked regarding why the President had not yet met with Mr Tom King (RSL ACT) to discuss the ANZAC Day March in the ACT. The meeting was taken off the agenda because the march had essentially reverted back to its original format.

6. Receive the audited Financial Statements for the year ended 31 December 2019.

The Treasurer presented the Profit and Loss Statement as at 21 April 2020 (copy attached). The audited Financial Statement for 2018/19 will be provided to the membership in the near future.

Motion: That the Profit and Loss Statement as at 21 April 2020 as presented by the Treasurer be accepted.

Moved: Glenn Crosland Seconded: Tony Sillcock Accepted

The Treasurer raised the point that work needed to be done on updating the Membership List with correct contact information and following up on unfinancial members.

Actions:

- a. The President will write to all members reminding them of the requirement to be financial at all times and confirming that membership fees remain at \$30.00 per annum.
- b. The Treasurer and Secretary undertook to update the membership list and provide the updated list to the President.

7. Receive the President's Report for 2019.

The President presented his report (copy attached).

Motion: That the President's Report as presented be accepted.

Moved: Brian MacFarlane Seconded: Tony Daniels Accepted

8. Appoint Office Bearers and Committee Members:

The following members nominated to remain in their current appointments for a further 12 months:

- President – Stephen Dunn.
- Vice President – Mick Cole.
- Secretary – Glenn Crosland.
- Treasurer – Dave Grierson.
- Assistant Secretary – John Robbins.
- Committee Member(s) – Tony Daniels, Simon Whitehead.

Motion: That the nominations for the above positions be accepted.

The motion was carried by unanimous meeting acclamation. Carried

9. General Business.

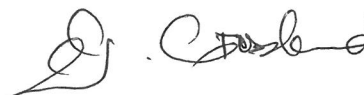
Bert Hoebee raised the question of introducing a Life Membership category. This will be discussed at a future Committee meeting.

10. Meeting closed.

The meeting was closed at 1235.



Stephen Dunn
President



Glenn Crosland
~~Chairman~~ Secretary

28 April 2020

28 April 2020

Attachments:

- A. Treasurer's Report
- B. President's Report